

03-15-94 TUESDAY, MARCH 15, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Pastor Alex Toussiant, St. Andrews Baptist
Church (2).

Pledge of Allegiance led by Manuel C. Lopez, Commander,
Daniel E. Marsh Post No. 320, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT

03-15-94.1 CS-1

The Board met in Closed Session, to interview candidates for the position of Public Defender, pursuant to Government Code Section 54957.

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03-15-94.2 S E T M A T T E R S

9:30 o'clock a.m.

03-15-94.2.1 2

Acceptance of earthquake aid donation from Sumida City in Tokyo, Japan; also presentation of plaque, with thanks, to Mayumi Shirai, President of Asahi Homecast Corporation, on behalf of Sumida City Mayor Sumio Okuyama, as arranged by Supervisor Dana.

03-15-94.2.2 2

Presentation of scroll to Dr. Libby Wilson, in recognition of her many significant contributions to Los Angeles County and Rancho Los Amigos Medical Center, as arranged by Supervisor Dana.

03-15-94.2.3 2

Presentation of scrolls to Walnut/San Dimas Regional Sheriff's Station and Rowland, Walnut Valley, Bonita, Azusa and Pomona Unified School Districts for their involvement in the promotion of "Safe Communities Week" March 13 through 19, 1994, as arranged by Supervisors Dana, Antonovich and Molina.

03-15-94.2.4 2

Presentation of scroll honoring Captain Richard S. Timboe, Fire Department, March 1994 County Employee-of-the-Month, as arranged by Supervisor Burke.

03-15-94.2.5 2

Presentation of plaque to The Honorable Raul Fernando Leite Ribeiro commemorating his appointment as Consul General of Brazil in Los Angeles, as arranged by Supervisor Burke.

03-15-94.2.6 2

Presentation of scroll to George Ichiyama, an employee of the County Parks and Recreation Department, who saved the life of a two-year old drowning victim, as arranged by Supervisor Burke.

03-15-94.2.7 2

Presentation of scroll to Lance D. Weaver, M.D., Assistant Professor of Surgery for the Charles Drew University of Medicine and Science, who has donated more than 6,000 pairs of shoes to homeless residents in the County, as arranged by Supervisor Burke.

03-15-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

03-15-94.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
ADOPTED Documents on file in Executive Office.

Supervisor Burke

Olivia E. Mitchell, Probation Commission
John R. Fielder+ and Raoul J. Freeman,
Data Processing and Telecommunications
Advisory Committee

Supervisor Edelman

John A. McDonald, Assessment Appeals
Board

Resource & Referral Agency

Lorraine Schrag, Los Angeles County
Child Care Advisory Board

Absent: None

Vote: Unanimously carried

03-15-94.3.2 4 2.

Recommendation as submitted by Supervisor Edelman: Approve Appropriation Adjustment in amount of \$256,000 from the Third Supervisorial District Quimby Funds, for various refurbishment projects at the John Anson Ford Amphitheater; and instruct the Director of Parks and Recreation, the Auditor-Controller and the Chief Administrative Officer to take all administrative steps necessary to provide the necessary adjustment to appropriate these funds. ADOPTED (CRON NO. 94068LAC0030)

Absent: None

Vote: Unanimously carried

03-15-94.3.3 5 3.

Recommendation as submitted by Supervisor Dana: Sustain the Regional Planning Commission's decision denying Conditional Use Permit and Variance Case No. 93-158-(4), to operate an adult bookstore and video arcade on property located at 19266 Walnut Dr., Puente Zoned District, applied for by Stans Two, Inc. ADOPTED (CRON NO. 94068LAC0019)

Absent: None

Vote: Unanimously carried

03-15-94.4 BOARD OF SUPERVISORS (Continued)

03-15-94.4.1 6 4.

Recommendation as submitted by Supervisor Molina: Request the Regional Planning Commission to hold a hearing on the Proposed Community Standards District for the East Los Angeles Community Plan, and take the action appropriate to adopting recommendations to the Board; also request the Regional Planning Commission to consider what additional studies and guidelines might be appropriate for transit corridor development in East Los Angeles, in conjunction with the Red Line; and in the southeastern unincorporated areas, in conjunction with the Blue Line; and report back to the Board within 60 days to the recommended scope of work, and time-line for such a proposal. ADOPTED; AND A PORTION OF THE COST WILL BE FINANCED THROUGH THE FIRST SUPERVISORIAL DISTRICT PROPOSITION A LOCAL RETURN TRANSIT FUNDS (CRON NO. 94056LAC0013)

Absent: None

Vote: Unanimously carried

03-15-94.4.2 6 2 5.

Recommendation as submitted by Supervisor Burke: Approve ordinance amending the County Code to prohibit solicitation for employment in public rights of way, and in unauthorized areas at commercial parking locations. APPROVED REVISED ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 13 OF THE LOS ANGELES COUNTY CODE TO ADD CHAPTER 13.15 TO PROHIBIT SOLICITATION FOR EMPLOYMENT IN CERTAIN COMMERCIAL PARKING LOCATIONS"
(Relates to Agenda No. 57) (CRON NO. 93281LAC0006)

Absent: None

Vote: Supervisor Molina voted no on this action.

03-15-94.4.3 7 6.

Recommendation as submitted by Supervisor Burke: Exempt all nonrepresented, Fire Department emergency employees, whose job classification requires working 24-hour shifts, from the overtime deferral order of October 15, 1993, through the end of the current fiscal year.
ADOPTED (CRON NO. 94049LAC0006)

Absent: None

Vote: Unanimously carried

03-15-94.5 BOARD OF SUPERVISORS (Continued)

03-15-94.5.1 8 7.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$1,500, for use of the parking lots at Bonelli and Burton Chace Parks by County employees participating in WalkAmerica Day; and proclaim April 23, 1994, as "WalkAmerica Day" throughout Los Angeles County.
ADOPTED (CRON NO. 94067LAC0042)

Absent: None

Vote: Unanimously carried

03-15-94.5.2 9 8.

Recommendation as submitted by Supervisor Burke: Proclaim April 16, 1994, as "Drive by Agony Day" throughout Los Angeles County in support of the protest against drive by shootings. ADOPTED (CRON NO. 94068LAC0014)

Absent: None

Vote: Unanimously carried

03-15-94.5.3 10 9.

Recommendation as submitted by Supervisor Burke: Support the Compton Youth Fair Chance Project by sending a five-signature letter from the Board to the U.S. Department of Labor indicating its support for the Compton grant application, and request the Director of Community and Senior Citizens Services to submit the required application for the Compton Youth Fair Chance Project. ADOPTED (CRON NO. 94068LAC0026)

Absent: None

Vote: Unanimously carried

03-15-94.5.4 11 10.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,100, excluding the cost of liability insurance, for use of various courtrooms in the downtown County Courthouse and the County Mall by the Constitutional Rights Foundation for their Law Day activities to be held April 30, 1994. ADOPTED (CRON NO. 94067LAC0043)

Absent: None

Vote: Unanimously carried

03-15-94.6 BOARD OF SUPERVISORS (Continued)

03-15-94.6.1 12 11.

Recommendation: Approve ordinance to provide for the appointment of two alternate members to each Assessment Appeals Board. ADOPTED
(Relates to Agenda No. 58) (CRON NO. 94068LAC0029)

Absent: None

Vote: Unanimously carried

03-15-94.7 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 17

03-15-94.7.1 63 12.

Recommendation: Instruct the Chief Administrative Officer to continue to impose a freeze on all hiring and promotions in County Departments and to administer such freeze in accordance with the recommended policy as amended; and instruct the Department Heads to advise the Board monthly on any significant adverse impact on service levels as a result of the hiring and promotional freeze or any other necessary cost control measures.

(Continued from meeting of 3-1-94 at the request of the Board for report on alternative cost control measures); also consideration of Chief Administrative Officer's March 11, 1994 report which recommends either adoption of the original hard freeze hiring policy or alternatively establishing budget savings goals for each Department and allowing Departments the option of hiring and promotional authority subject to the realization of the savings goals. ADOPTED CHIEF ADMINISTRATIVE OFFICER'S REVISED RECOMMENDATION OF MARCH 11, 1994, EXEMPTED SEASONAL EMPLOYEES FROM ANY HIRING FREEZE AND INSTRUCTED EACH DEPARTMENT HEAD THAT DOES SEASONAL HIRING TO BE AWARE OF POSSIBLE REDUCED FUNDING IN FISCAL YEAR 1994-95 FOR SEASONAL PROGRAMS (CRON NO. 94056LAC0029)

Absent: Supervisor Molina was absent during the roll call.

Vote: Unanimously carried

03-15-94.8 ADMINISTRATIVE OFFICER (Continued)

03-15-94.8.1 64 13.

Recommendation: Approve the proposed Budget Calendar recommendation so

that the Budget Hearings and Deliberations will be held in June, instead of July, with the goal of adopting the Final Budget by June 17, 1994.
ADOPTED BUDGET HEARING DATES AS: JUNE 1, 1994 THROUGH JUNE 10, 1994, AND CHANGED BUDGET DELIBERATIONS DATES TO JULY 11, 1994 THROUGH JULY 15, 1994 WITH THE FINAL ADOPTION OF THE BUDGET BY JULY 15, 1994 (CRON NO. 94068LAC0056)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

03-15-94.8.2 59 14.

Recommendation: Approve and instruct Chair to execute agreement with the Economic Development Corporation (EDC) of Los Angeles County, with no cost to County, for EDC to operate the Los Angeles County Filming Permit Coordination Office and provide staff services to the Motion Picture and Teleproductions Task Force, effective April 1, 1994 through March 31, 1997. ADOPTED AGREEMENT NO. 67371; INSTRUCTED CHAIR TO SIGN; AND REQUESTED THE CITY OF LOS ANGELES AND THE COUNTY OF LOS ANGELES' FILM OFFICES AND THE MOTION PICTURE AND TELEPRODUCTIONS TASK FORCE TO WORK TOWARD STANDARDIZATION OF REQUIREMENTS AND INTAKE PROCEDURES FOR PERMITS, AND TO INCLUDE STANDARD FORMS AND APPLICATIONS ACROSS ALL JURISDICTIONS WITHIN THE COUNTY (CRON NO. 94067LAC0028)

Absent: None

Vote: Unanimously carried

03-15-94.9 ADMINISTRATIVE OFFICER (Continued)

03-15-94.9.1 65 15.

Joint recommendation with the Director of Beaches and Harbors: Instruct the Executive Officer of the Board to schedule a public hearing on a long-term funding policy which considers full cost recovery of lifeguard and beach maintenance services at non-County owned beaches; and instruct the Director of Beaches and Harbors to immediately provide a second notice to the State, reaffirming the County's intent to withdraw services from the State beaches effective July 1, 1994, and concurrently, provide notice to the City of Redondo Beach for services on Redondo State Beach, because services under State and City agreements are operationally inseparable; and provide 365 day termination notices to the Cities of Avalon, Hermosa Beach, Los Angeles, Santa Monica and Torrance, affirming the County's intent to withdraw services from the Cities' beaches on April 1, 1995, unless new agreements are reached which lead to full recovery of the County's costs, phased-in over a three-year period. THE BOARD SCHEDULED A PUBLIC HEARING FOR THURSDAY, MAY 5, 1994 AT 9:30 A.M., FOR THE PURPOSE OF TAKING PUBLIC TESTIMONY AND ADOPTING A LONG-TERM FUNDING POLICY WHICH CONSIDERS FULL COST RECOVERY OF LIFEGUARD AND BEACH MAINTENANCE SERVICES AT NON-COUNTY OWNED BEACHES

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR EDELMAN, THE BOARD INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO IMMEDIATELY TAKE THE FOLLOWING ACTIONS: A) PROVIDE A SECOND NOTICE TO THE STATE, REAFFIRMING THE COUNTY'S INTENT TO WITHDRAW SERVICES FROM THE STATE BEACHES EFFECTIVE JULY 1, 1994

(AGENDA NO. 15, SYN. NO. 65
CONTINUED ON NEXT PAGE)

03-15-94.10 ADMINISTRATIVE OFFICER (Continued)

03-15-94.10.1 65 15. (Continued)

CONCURRENTLY, PROVIDE NOTICE TO THE CITY OF REDONDO BEACH FOR SERVICES ON THE REDONDO STATE BEACH, BECAUSE THE SERVICES UNDER THE STATE AND CITY AGREEMENTS ARE OPERATIONALLY INSEPARABLE; B) PROVIDE 365-DAY TERMINATION NOTICES TO THE CITIES OF AVALON, LOS ANGELES, HERMOSA BEACH, SANTA MONICA AND TORRANCE, AFFIRMING THE COUNTY'S INTENT TO WITHDRAW SERVICES FROM THE CITIES' BEACHES ON APRIL 1, 1995, UNLESS NEW AGREEMENTS ARE REACHED WHICH LEAD TO FULL RECOVERY OF THE COUNTY'S COSTS, PHASED-IN OVER A THREE-YEAR PERIOD. THE NOTICE TO THE CITY OF AVALON WOULD INDICATE THAT THE COUNTY EXPECTS AVALON TO CONTINUE PROVIDING THE SAME LEVEL OF FUNDING, AS PROPOSED FOR 1993-94 THROUGH APRIL 1, 1995; AND C) PROVIDE A COPY OF THIS MINUTE ORDER TO THE STATE AND AFFECTED CITIES, AND INVITE THEM TO THE PUBLIC HEARING TO PRESENT THEIR RESPONSE TO THE PROPOSED POLICY (CRON NO. 94067LAC0040)

Absent: None

Vote: Supervisor Dana voted no on this action.

03-15-94.11 ADMINISTRATIVE OFFICER (Continued)

03-15-94.11.1 13 16.

Joint recommendation with the Directors of Internal Services and Public Works: Adopt the proposed policy directing all departments and

commissions to pursue the procurement of recycled products whenever the recycled products meet County requirements and specifications and when the overall costs are less than or equal to those of non-recycled products; instruct the Directors of Internal Services and Public Works to meet with departmental procurement staff to increase general awareness of recycled products availability and the vendors and manufacturers offering them, and to monitor the effectiveness of the policy by conducting surveys subsequent to the adoption of the policy; and to report back to the Board within 12 months after the adoption of the policy on the effectiveness of the policy and areas which need improvement; also instruct the Director of Internal Services to develop and coordinate information among departments on the price differences between recycled and non-recycled products for purchase and reporting requirements. ADOPTED (CRON NO. 94067LAC0026)

Absent: None

Vote: Unanimously carried

03-15-94.11.2 14 17.

Recommendation: Approve amendments to the overtime articles of the Memoranda of Understanding for the 18 bargaining units to authorize paid overtime due to the Northridge earthquake or the October and November, 1993 fires. ADOPTED (CRON NO. 94068LAC0027)

Absent: None

Vote: Unanimously carried

03-15-94.12 AUDITOR-CONTROLLER (1) 18

03-15-94.12.1 15 18.

Recommendation: Approve authorized positions to certify and submit claims for various affected County Departments under Penal Code Section 4750 to the State Controller's Office for reimbursement for the costs of investigating and prosecuting crimes committed in State prisons. ADOPTED (CRON NO. 94062LAC0052)

Absent: None

Vote: Unanimously carried

03-15-94.13 BEACHES AND HARBORS (4) 19

03-15-94.13.1 16 19.

Recommendation: Approve amendment to agreement with the City of Avalon (4), in amount of \$300,000, to extend the term for County lifeguard and paramedic services, effective July 1, 1993 through June 30, 1994. ADOPTED AGREEMENT NO. 60001, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 94063LAC0008) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-15-94.14 COMMISSION FOR WOMEN 20 - 21

03-15-94.14.1 17 20.

Recommendation: Endorse and support the proposed ballot initiative amendment to the Constitution of the State of California expanding the definition of the crime of prostitution under State law to include performers in live sex shows and XXX-rated films. REFERRED BACK TO THE COMMISSION (CRON NO. 94049LAC0021)

Absent: None

Vote: Unanimously carried

03-15-94.14.2 18 21.

Recommendation: Authorize the Commission to write the Congressional Armed Services Committee, following the closure of the Tailhook sex scandal investigation, to inquire what steps will be taken to prevent all forms of harassment from occurring. ADOPTED (CRON NO. 94062LAC0048)

Absent: None

Vote: Unanimously carried

03-15-94.15 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 22 - 23

4-VOTE

03-15-94.15.1 19 22.

Recommendation: Approve supplemental Fiscal Year 1993-94 Linkages Program funding, in amount of \$382,610, with various agencies, effective date of Board approval through June 30, 1994; also authorize Director to negotiate and execute the contract. ADOPTED; ALSO APPROPRIATION ADJUSTMENT -- \$189,000 (CRON NO. 94066LAC0003)

Absent: None

Vote: Unanimously carried

3-VOTE

03-15-94.15.2 20 23.

Recommendation: Approve allocation of Job Training Partnership Act 1992-93 Carryover funds, in amount of \$300,000, to the Los Angeles County Office of Education for the specific purpose of establishing and maintaining two sites for the Centralized Client Service Center Pilot Project, effective upon Board approval through December 31, 1994; also authorize Director to negotiate and execute the contract. ADOPTED

(CRON NO. 94066LAC0002)

Absent: None

Vote: Unanimously carried

03-15-94.16 COUNTY COUNSEL (Committee of Whole) 24 - 25

03-15-94.16.1 21 24.

Recommendation: Authorize County Counsel to stipulate for judgment, in amount of \$10,950,000 plus litigation costs, to be paid to the County by the State of California for settlement of Mira Loma State Prison Condemnation Case (5). ADOPTED, AND UPON STATE APPROVAL, INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A BUDGET ADJUSTMENT TO APPROPRIATE THE FUNDS INTO THE DESIGNATION FOR BUDGETARY UNCERTAINTIES
(CRON NO. 94062LAC0054)

Absent: None

Vote: Unanimously carried

03-15-94.16.2 22 25.

Recommendation: Adopt findings for Conditional Use Permit Case

No. 93-136-(1), to establish and operate an adult bookstore and video arcade, East Los Angeles Zoned District, applied for by Craig Tucker. (On February 10, 1994 the Board declared its intent to deny) ADOPTED (CRON NO. 94063LAC0020)

Absent: None

Vote: Unanimously carried

03-15-94.17 DISTRICT ATTORNEY (5) 26

4-VOTE

03-15-94.17.1 60 26.

Recommendation: Authorize the District Attorney to accept a charitable gift, in amount of \$500,000, from the Mortgage Guarantee Insurance Company, the Mortgage Insurance Corporation of America and the Federal Mortgage Guarantee Corporation, for investigation and prosecution of real estate fraud, and authorize the District Attorney to hire two Deputy District Attorney III's and three Senior Investigators to staff the program. ACCEPTED FUNDS, AND AUTHORIZED THE DISTRICT ATTORNEY TO HIRE ADDITIONAL STAFF TO FILL PRIVATE , STATE AND FEDERALLY FUNDED POSITIONS, CONTINGENT UPON THE FOLLOWING: A) THE DISTRICT ATTORNEY'S WILLINGNESS TO ELIMINATE THESE POSITIONS IF AND WHEN THE DEDICATED FUNDING FOR THEM EXPIRES; AND B) THE DISTRICT ATTORNEY'S COMMITMENT TO LIVE WITHIN A 1994-95 BUDGET ADOPTED BY THE BOARD THAT IS NO LOWER THAN \$122.7 MILLION PLUS 14.66% OF ANY OVER-REALIZED REVENUES IN THE PUBLIC SAFETY AUGMENTATION FUND FOR FISCAL YEARS 1993-94 AND 1994-95, AND AT THE SUGGESTION OF SUPERVISOR BURKE, DIRECTED THAT, WHERE POSSIBLE, THE DISTRICT ATTORNEY SHOULD UTILIZE EXISTING STAFF THAT IS EXPERIENCED IN REAL ESTATE FRAUD PROSECUTION, INSTEAD OF HIRING NEW PEOPLE FOR THIS FUNCTION (CRON NO. 94049LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Molina and Edelman voted no on this action.

SUPERVISOR MOLINA MADE A SUBSTITUTE MOTION THAT FAILED TO CARRY, WHICH WOULD HAVE AUTHORIZED THE BOARD TO ACCEPT THE \$500,000.00 DONATION FOR PROSECUTION OF REAL ESTATE FRAUD IN LOS ANGELES COUNTY AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO BEGIN THE PROCESS OF NEGOTIATING WITH THE DISTRICT ATTORNEY TO DETERMINE IF HE WILL MAKE AN EFFORT TO LIVE WITHIN HIS BUDGET THIS FISCAL YEAR AND NEXT FISCAL YEAR

Absent: None

Vote: Supervisors Dana, Antonovich and Burke voted no on this motion.

03-15-94.18 HEALTH SERVICES (Committee of Whole) 27 - 30

4-VOTE

03-15-94.18.1 23 27.

Recommendation: Approve appropriation adjustments, in total amount of \$9,436,000 to reflect the Department's Fiscal Year 1993-94 approved operating plan and to fund expenses related to the Medical School Operating Agreement at Olive View/UCLA Medical Center. ADOPTED (CRON NO. 94056LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

03-15-94.18.2 24 28.

Recommendation: Approve agreement with Angelica Healthcare Services Group, Inc., at an estimated first-year cost of \$2,269,400, for provision of laundry services at LAC+USC Medical Center's General Hospital, for the period of January 17, 1994 through December 31, 1994. ADOPTED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94062LAC0058) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-15-94.18.3 25 29.

Recommendation: Approve agreement with SafetyBeltSafe U.S.A., with maximum County obligation of \$215,125, 100% revenue offset from fines collected and disbursed pursuant to SB 1073, to conduct a child passenger safety seat low-cost voucher pilot program for low income families seen in County health centers, effective upon Board approval. ADOPTED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94062LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-15-94.19 HEALTH SERVICES (Continued)

03-15-94.19.1 67 30.

Recommendation: Approve the Department's revised nonemergency services treatment policy and procedures for foreign visitors and other nonimmigrants, for implementation on June 1, 1994. CONTINUED ONE WEEK (3-22-94) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-15-94.20 INTERNAL SERVICES (4) 31 - 32

03-15-94.20.1 26 31.

Joint recommendation with the Director of Parks and Recreation: Approve and instruct the Director of Internal Services to negotiate and award Architect/Engineer agreement with Wagner Pacific, Inc., in amount not to exceed \$420,000, for Kenneth Hahn State Recreation Area Lower Lake Development Project (2), Specs. 5161, C.P. 70805. ADOPTED
(CRON NO. 94062LAC0053)

Absent: None

Vote: Unanimously carried

03-15-94.20.2 27 32.

Joint recommendation with the Director of Parks and Recreation: Adopt plans and specifications for Picnic Development Phase II, Hollywood Bowl (3), Specs. 5130, C.P. 86109; set April 5, 1994 for bid opening, at an estimated cost between \$186,400 and \$256,300; also authorize Director to award contract. ADOPTED AND ADVERTISED; ALSO APPROPRIATION ADJUSTMENT
-- \$158,000 (CRON NO. 94062LAC0055)

Absent: None

Vote: Unanimously carried

03-15-94.21 MENTAL HEALTH (3) 33 - 35

4-VOTE

03-15-94.21.1 28 33.

Recommendation: Approve Appropriation Adjustments, in amount of \$4,040,000 to increase appropriation for services and supplies. ADOPTED
(CRON NO. 94056LAC0032)

Absent: None

Vote: Unanimously carried

03-15-94.21.2 29 34.

Recommendation: Approve acceptance of a Sixty-Day Immediate Services Program Grant Award from the Federal Emergency Management Agency, in amount of \$11,630,499, to provide disaster mental health services, for the period of January 17, 1994 through March 17, 1994. ADOPTED, INSTRUCTED DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$11,631,000
(CRON NO. 94066LAC0004)

Absent: None

Vote: Unanimously carried

3-VOTE

03-15-94.21.3 30 35.

Recommendation: Approve mental health services negotiated rate agreements with various agencies, and delegate authority to Director to prepare and execute amendments to supersessive Mental Health Services Agreements for Fiscal Year 1993-94 and any subsequent fiscal year during the remaining terms of these agreements, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. ADOPTED AGREEMENT NOS. 67365, 67366, 67367, 67368 AND 67369; INSTRUCTED CHAIR TO SIGN (CRON NO. 94066LAC0011)

Absent: None

Vote: Unanimously carried

03-15-94.22 PARKS AND RECREATION (2) 36

03-15-94.22.1 31 36.

Recommendation: Acting as the governing body of Calabasas Landscape and Lighting District No. 22, approve agreement with Applied Biochemists, Inc., at an estimated first-year cost of \$108,830, for provision of lake maintenance services for Calabasas Lake (3), effective March 16, 1994 through March 31, 1996. ADOPTED AGREEMENT NO. 67370; INSTRUCTED CHAIR TO SIGN (CRON NO. 94066LAC0010)

Absent: None

Vote: Unanimously carried

03-15-94.23 PUBLIC LIBRARY (3) 37

4-VOTE

03-15-94.23.1 32 37.

Recommendation: Accept \$510,000 donation from various cities for provision of services and purchase of books and materials; authorize the County Librarian to continue providing services through June 30, 1994, and encourage other cities to partner with the County in provision of augmented services; and instruct the County Librarian to continue soliciting city assistance on a donation basis to supplement the basic County-funded level of service. ADOPTED AND ACCEPTED WITH THANKS; ALSO APPROPRIATION ADJUSTMENT -- \$510,000 (CRON NO. 94062LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-15-94.24 PUBLIC WORKS (4) 38 - 53

4-VOTE

03-15-94.24.1 33 38.

Recommendation: Authorize Highway-through-Cities, Grand Ave., from Golden Springs Dr., to Longview Dr., City of Diamond Bar (4), in amount of \$32,000. ADOPTED (CRON NO. 94055LAC0040)

Absent: None

Vote: Unanimously carried

03-15-94.25 PUBLIC WORKS (Continued)

03-15-94.25.1 34 39.

Recommendation: Approve rescission of request for jurisdiction for Inglewood Ave., from 111th Street, to 400 ft. south of 112th Street, and request jurisdiction of Inglewood Ave., from 111th Street, to Imperial Hwy., City of Hawthorne (2). ADOPTED (CRON NO. 94055LAC0047)

Absent: None

Vote: Unanimously carried

3-VOTE

03-15-94.25.2 35 40.

Recommendation: Receive and file Annual Sewer Service Charge Report for Fiscal Year 1994-95, Consolidated Sewer Maintenance District, Marina Sewer Maintenance District and West Hollywood-Sherman Sewer Maintenance District; set May 5, 1994 at 9:30 a.m. for hearing. ADOPTED
(CRON NO. 94062LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-15-94.25.3 36 41.

Recommendation: Authorize County Counsel to commence litigation against the City of Malibu to accept Kanan Dume Rd., within the incorporated City of Malibu (3), into their system of streets. ADOPTED
(CRON NO. 94062LAC0033)

Absent: None

Vote: Unanimously carried

03-15-94.26 PUBLIC WORKS (Continued)

03-15-94.26.1 37 42.

Recommendation: Consider and approve Negative Declaration for Pierce College Drain Project, City of Los Angeles (5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; also approve the project and authorize Director to carry out the project, and to complete and file a certification of fee exemption. ADOPTED (CRON NO. 94062LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-15-94.26.2 38 43.

Recommendation: Approve agreement with the San Gabriel Valley Municipal Water District, in estimated amount of \$2,400,000, to pay for bypass of 30 cubic feet per second of water around the proposed repair of the San Dimas Wash invert (5). ADOPTED AGREEMENT NO. 67364; INSTRUCTED CHAIR TO SIGN (CRON NO. 94063LAC0005)

Absent: None

Vote: Unanimously carried

03-15-94.26.3 39 44.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances for property located at 1912-18 East 126th Street, Compton (2). ADOPTED
(CRON NO. 94055LAC0049)

Absent: None

Vote: Unanimously carried

03-15-94.27 PUBLIC WORKS (Continued)

03-15-94.27.1 40 45.

Recommendation: Adopt traffic regulation order prohibiting parking as follows: ADOPTED (CRON NO. 94062LAC0041)

Between the hours of 11:00 p.m. and
6:00 a.m. on both sides of Manhattan Beach
Blvd., from Prairie Ave., to a point
2,590 ft. east of the east curb line of
Prairie Ave.

Between the hours of 11:00 p.m. and
6:00 a.m. on the east side of Prairie Ave.,
between Redondo Beach Blvd., and
Manhattan Beach Blvd.

Between the hours of 11:00 p.m. and
6:00 a.m. on the north side of
Redondo Beach Blvd., between Prairie Ave.,
and a point 860 ft. east of the east
curb line of Prairie Ave.

Absent: None

Vote: Unanimously carried

03-15-94.27.2 41 46.

Recommendation: Adopt plans and specifications for CC 1479 - Road
Division 519 street sweeping, vicinities of South San Gabriel, Pasadena,
Arcadia and Temple City (1 and 5), at an estimated cost between \$115,000
and \$175,000; set April 5, 1994 for bid opening. ADOPTED AND ADVERTISED
(CRON NO. 94062LAC0038)

Absent: None

Vote: Unanimously carried

03-15-94.28 PUBLIC WORKS (Continued)

03-15-94.28.1 42 47.

Recommendation: Adopt plans and specifications for the following projects; set April 12, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1326 - Avenue R-8, et al., vicinity of Palmdale (5), at an estimated cost between \$70,000 and \$110,000
(CRON NO. 94062LAC0027)

CC 1441 - Avenue I, vicinity of Lancaster (5), at an estimated cost between \$85,000 and \$130,000
(CRON NO. 94062LAC0025)

CC 6520 - (PROP A/PROP C/SB 140) Michillinda Ave., vicinity of Arcadia (5), at an estimated cost between \$245,000 and \$375,000
(CRON NO. 94062LAC0022)

CC 6970 - Curb ramps, Maintenance District 1, Project I, vicinity of La Puente (1), at an estimated cost between \$65,000 and \$100,000
(CRON NO. 94062LAC0036)

Longden Yard Maintenance Headquarters Building (1), at an estimated cost between \$500,000 and \$830,000; ALSO APPROPRIATION ADJUSTMENT --\$766,000
(CRON NO. 94062LAC0039)

Rio Hondo Channel, relocation of bridge, Cities of Pico Rivera and Downey (1 and 4), at an estimated cost between \$200,000 and \$330,000
(CRON NO. 94062LAC0037)

Susana Drain, vicinities of Compton and

Long Beach (2 and 4), at an estimated cost between \$1,600,000 and \$2,700,000
(CRON NO. 94062LAC0031)

Absent: None

Vote: Unanimously carried

03-15-94.29 PUBLIC WORKS (Continued)

03-15-94.29.1 43 48.

Recommendation: Adopt plans and specifications for the following projects; set April 14, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1302 - North Whittier area tree trimming, vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$70,000 and \$105,000
(CRON NO. 94062LAC0034)

CC 1346 - Redding Ave., et al., vicinity of South San Gabriel (1), at an estimated cost between \$95,000 and \$150,000
(CRON NO. 94062LAC0028)

CC 1439 - Avenue F, et al., vicinity of Lancaster (5), at an estimated cost between \$65,000 and \$100,000
(CRON NO. 94062LAC0026)

CC 6973 - Curb ramps, Maintenance
District 1, Project I, vicinity of
Hacienda Heights (4), at an estimated
cost between \$70,000 and \$105,000
(CRON NO. 94062LAC0035)

CC 7016 - Road Division 241, curb ramps,
I-93, vicinity of Florence-Firestone (1),
at an estimated cost between \$95,000 and
\$140,000
(CRON NO. 94062LAC0032)

Absent: None

Vote: Unanimously carried

03-15-94.30 PUBLIC WORKS (Continued)

03-15-94.30.1 44 49.

Recommendation: On behalf of the City of Lomita (4), authorize Director to advertise and call for sealed bids on 1,352 acre-feet of water rights in the West Coast Basin from interested parties who may legally use such rights; establish a bid date to be three weeks from the date of Board approval; and authorize Director to award the lease of rights to the highest bidder or bidders. ADOPTED (CRON NO. 94062LAC0030)

Absent: None

Vote: Unanimously carried

03-15-94.30.2 45 50.

Recommendation: Accept completed contracts for the following construction projects: ADOPTED Documents on file in Executive Office.

CC 1028 (FHWA) - Turnbull Canyon Rd., at mile marker 0.75, vicinity of Hacienda Heights (4), Santa Susana Construction Company, Inc., final contract amount \$45,777

CC 1224 - Parmelee Ave., et al., vicinities of Florence-Firestone and Huntington Park (1 and 2), Graham Contractors, Inc., final contract amount \$61,367.91

CC 11257 - Canal Point Sewer, vicinity of Hacienda Heights (4), Santa Susana Construction Company, Inc., final contract amount \$67,430

CC 11262 - Santa Clara River Sanitary Sewer, vicinity of Santa Clarita (5), Mladen Grbavac Construction Co., final contract amount \$35,730

Catch Basin Cleanout 1993, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), Martha Gudino & Brothers, final contract amount \$49,296.26

Absent: None

Vote: Unanimously carried

03-15-94.31 PUBLIC WORKS (Continued)

03-15-94.31.1 46 51.

Recommendation: Approve changes in work for the following construction projects: ADOPTED Documents on file in Executive Office.

CC 2575R - Pathfinder Rd., at Route 57,
City of Diamond Bar (4), Heritage
Engineering Construction, Inc., in amount
of \$8,214.05

CC 6224 - Rosecrans Ave., Cities of
Manhattan Beach, El Segundo, Hawthorne,
Lawndale, Compton, Paramount, Bellflower,
Norwalk, Santa Fe Springs and La Mirada
(1, 2 and 4), C. T. & F., Inc., in amount
of \$8,078.05

Calabasas Creek-McCoy Canyon, Unit 2,
Cities of Calabasas and Los Angeles (3),
Falcon Construction Corporation, in
amount of \$87,704.05

Ventura Canoga Drain, vicinity of
Woodland Hills (3), Calfon Construction,
Inc., in amount of \$23,800

Absent: None

Vote: Unanimously carried

03-15-94.32 PUBLIC WORKS (Continued)

03-15-94.32.1 47 52.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1360 - 130th St., et al., vicinity of Compton (2), to Pavement Coatings Co., in amount of \$58,824

CC 1366 - Holt Ave., vicinity of Ladera Heights (2), to Accurate Construcion, Inc., in amount of \$68,978.09

CC 1374 - Parkway tree trimming, Road Division 514A, vicinity of Altadena (5), to Trimming Land Co., Inc., in amount of \$71,090

CC 1451 - Cameron Ave., et al., vicinities of Irwindale, Covina and West Covina (1 and 5), to J & B Kovac Engineering, in amount of \$47,441.80

CC 6504 (PROP A/PROP C/SB 140) -
Halliburton Rd., vicinity of Hacienda
Heights (4), to E. C. Construction Co.,
in amount of \$88,999.12

San Gabriel River Rubber Dam, vicinities
of Baldwin Park and Industry (1), to
Heritage Engineering Construction, Inc.,
in amount of \$2,048,200

Absent: None

Vote: Unanimously carried

03-15-94.32.2 48 53.

Recommendation: Accept Tract Map No. 48064, vicinity of South San Gabriel
(1). ADOPTED (CRON NO. 94068LAC0059)

Absent: None

Vote: Unanimously carried

03-15-94.33 SHERIFF (5) 54 - 55

4-VOTE

03-15-94.33.1 49 54.

Recommendation: Approve appropriation adjustment in amount of \$90,000, offset by Community Development Block Grant funds, to extend and augment the following Community Development Commission programs: ADOPTED (CRON NO. 94060LAC0014) Attachments on file in Executive Office.

Mayberry Park Youth Athletic League
Project (1), in amount of \$50,000

Walnut Station/San Dimas Youth Athletic
League - Charter Oak Project (5), in
amount of \$40,000

Absent: None

Vote: Unanimously carried

3-VOTE

03-15-94.33.2 50 55.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,000.77. ADOPTED (CRON NO. 94062LAC0050)

Absent: None

Vote: Unanimously carried

03-15-94.34 TREASURER AND TAX COLLECTOR (5) 56

03-15-94.34.1 51 56.

Recommendation: Accept compromise offers of settlement for the inpatient/outpatient services for the following: ADOPTED

Juan Ayon, Harbor-UCLA Medical Center, in
amount of \$257
(CRON NO. 94066LAC0014)

Lilliane Panta, LAC+USC Medical Center,
in amount of \$16,000
(CRON NO. 94066LAC0012)

Juan Leon, Martin Luther King, Jr.
Medical Center, in amount of \$5,478.25
(CRON NO. 94066LAC0015)

Alex Sanchez, Olive View Medical Center,
in amount of \$600
(CRON NO. 94067LAC0005)

Leandro Villa, LAC+USC Medical Center, in
amount of \$7,827
(CRON NO. 94066LAC0016)

Vandy Lim, LAC+USC Medical Center, in
amount of \$600

(CRON NO. 94066LAC0017)

Gary Miller, Martin Luther King, Jr.
Medical Center, in amount of \$4,661.44
(CRON NO. 94066LAC0019)

Russel Rubin, Olive View Medical Center,
in amount of \$2,500
(CRON NO. 94066LAC0018)

Vivi Djoewardi, LAC+USC Medical Center
and Rancho Los Amigos Medical Center, in
amount of \$5,000
(CRON NO. 94066LAC0013)

Absent: None

Vote: Unanimously carried

03-15-94.35 ORDINANCES FOR INTRODUCTION 57 - 58

03-15-94.35.1 62 57.

Ordinance for introduction amending Title 13 - Public Peace, Morals and Welfare, to prohibit solicitation for employment in public rights of way, and in unauthorized areas at commercial parking locations. INTRODUCED REVISED ORDINANCE, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (SEE BOARD ORDER NO. 52 THIS DATE) (Relates to Agenda No. 5)
(CRON NO. 94019LAC0004)

Absent: None

Vote: Supervisor Molina voted no on this action.

03-15-94.35.2 52 58.

Ordinance for introduction amending the County Code,
Title 2 - Administration, to provide for the appointment of two
alternative members for each Assessment Appeals Board. INTRODUCED, WAIVED
READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 11)
(CRON NO. 94066LAC0006)

Absent: None

Vote: Unanimously carried

03-15-94.36 ORDINANCES FOR ADOPTION 59 - 60

03-15-94.36.1 53 59.

Ordinance for adoption amending the County Code, Title 2 - Administration,
to establish sanctions for fraudulent filing of multiple applications for
aid, relating to the General Relief Program. ADOPTED ORDINANCE
NO. 94-0018 (CRON NO. 94060LAC0018)

Absent: None

Vote: Unanimously carried

03-15-94.36.2 54 60.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to create the Willowbrook Community Standards District. ADOPTED ORDINANCE NO. 94-0019 (CRON NO. 94063LAC0019)

Absent: None

Vote: Unanimously carried

03-15-94.37 MISCELLANEOUS

03-15-94.37.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-15-94.37.2 61 61-A.

Recommendation as submitted by Supervisor Antonovich: Support ACA 34 (Pringle), which provides that when the Legislature or a State agency mandates any new program or increased level of service on local government, the State would be required to provide a subvention of funds to the affected local government; instruct the Los Angeles County Legislative Representatives to work for its passage; and notify the Los Angeles County Legislative Delegation of the Board's support. MOTION FAILED TO CARRY (CRON NO. 94070LAC0003)

Absent: None

Vote: Supervisors Molina, Edelman and Burke voted no on this action.

03-15-94.37.3 55 61-B.

Recommendation as submitted by Supervisor Burke: Confirm extension of Emergency Order No. 1, signed by the Chair of the Board which temporarily suspends enforcement of certain County ordinances and conditional use permit conditions which limit the Sanitation Districts' landfills as to tonnage, hours and days of operation and/or areas of the County for which they may serve. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-15-94.38 MISCELLANEOUS (Continued)

03-15-94.38.1 56 61-C.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the courts and any other affected Departments on a study that outlines the potential impact on Los Angeles County of SCA 3 (Lockyer), which would eliminate the Superior, Municipal and Justice Courts and provide for the establishment and jurisdiction of a single trial court, and includes provisions for the qualification and election of judges to that single trial court; and report back within 45 days. ADOPTED (CRON NO. 94070LAC0008)

Absent: None

Vote: Unanimously carried

03-15-94.38.2 57 61-D.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Director of the Community Development Commission, with the assistance of County Counsel, to take appropriate action in order to enable the resumption of restaurant operations, funded by Community Development Block Grant funds, at the former Denny's Restaurant in the Willowbrook Redevelopment Project area (2), with a new operator; protect the County's security interest and assets; initiate legal action, if necessary and appropriate, and recover any amounts due to the Commission; also instruct the Executive Director of the Community Development Commission, after review by County Counsel, to execute necessary agreements to protect the County's security interest and assets; and report back to the Board on actions taken. ADOPTED (CRON NO. 94070LAC0019)

Absent: None

Vote: Unanimously carried

03-15-94.38.3 66 65.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Molina requested the Director of Public Social Services to report back to the Board with a corrective action plan for responding to the overpaid benefits errors in the Aid to Families with Dependent Children Program.

03-15-94.39 MISCELLANEOUS COMMUNICATIONS

03-15-94.39.1 58 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which

conditions are beyond the control of local resources, as proclaimed on January 17, 1994.

03-15-94.39.2 68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Jose Avila

Supervisor Burke

Milton Gertz

Supervisor Antonovich

Lena Centola
Mary Louise Rasich
Tano Toscano

03-15-94.39.3 69

The meeting adjourned to Closed Session at 1:25 p.m. following Board Order No. 68 for the purpose of interviewing candidates for the position of Public Defender, pursuant to Government Code Section 54957.

Closed Session convened at 1:45 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 4:15 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 68). Next meeting of the Board: Tuesday morning, March 22, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 15, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division